

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 17-C****CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)  
Nov 7, 2023
2. SEC Identification Number  
14102
3. BIR Tax Identification No.  
000175630
4. Exact name of issuer as specified in its charter  
ANGLO PHILIPPINE HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation  
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
125 PIONEER ST MANDALUYONG CITY  
Postal Code  
1550
8. Issuer's telephone number, including area code  
0286315139
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	3,003,302,538
11. Indicate the item numbers reported herein  
ITEM 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

**Anglo Philippine Holdings Corporation**  
**APO****PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>	
Closure and Dissolution of APO Subsidiary, Vulcan Material Corporation (VMC)	
<b>Background/Description of the Disclosure</b>	
At the Special Board Meeting of Anglo Philippine Holdings Corporation (APO) held today, November 07, 2023, at which a quorum was present for the valid conduct of business, the Chairman informed the Board that he received a letter from the President of Vulcan Materials Corporation, a subsidiary of APO, informing the Board of VMC management's proposal for the immediate closure and dissolution of VMC effective November 15, 2023, and further notifying APO of VMC's special stockholders' meeting called for the purpose to be held on November 8, 2023. After discussion, the Board resolved that the Corporation, as the majority stockholder of VMC, shall vote in favor of VMC's closure and dissolution at the special stockholders' meeting.	
<b>Other Relevant Information</b>	
Please see attached APO SEC Form 17-C.	
 <b>Filed on behalf by:</b>	
<b>Name</b>	Iris Marie Carpio-Duque
<b>Designation</b>	Corporate Secretary

# COVER SHEET

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S.E.C. Registration Number

A	N	G	L	O		P	H	I	L	I	P	P	I	N	E		H	O	L	D	I	N	G	S					
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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Atty. Iris Marie Carpio-Duque														
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Contact Person

+63(2)6315139														
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Company Telephone Number

1	1
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Month

0	7
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Day

SEC Form 17-C

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FORM TYPE

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Secondary License  
Type, If Applicable

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Month

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Day

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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	0	8	0
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Total No. of Stockholders

-
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Domestic

-
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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

STAMPS									
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Cashier

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(C) THEREUNDER

1. November 07, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 14102
3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION  
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY1550  
Address of principal office Postal Code
8. (632)8631-139;86356130  
Registrant's telephone number, including area code
9. N.A.  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Outstanding (@P1.00 Par Value) and Amount of Debt Outstanding
Common Stock	<u>3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)</u>
Loans Payable and Long Term Debt	<u>None</u>

11. Indicate the item numbers reported herein: ITEM 9

## ITEM 9. OTHER EVENTS

At the Special Board Meeting of Anglo Philippine Holdings Corporation (APO) held today, November 07, 2023, at which a quorum was present for the valid conduct of business, the Chairman informed the Board that he received a letter from the President of Vulcan Materials Corporation, a subsidiary of APO, informing the Board of VMC management's proposal for the immediate closure and dissolution of VMC effective November 15, 2023, and further notifying APO of VMC's special stockholders' meeting called for the purpose to be held on November 8, 2023. He then gave the floor to the President to discuss the matter in detail.

After discussion and on motion duly made and seconded, the Board passed and approved the following resolutions:

*"WHEREAS, because Vulcan Materials Corporation (VMC), a subsidiary of Anglo Philippine Holdings Corporation (APO or the Company), has had no operations since the 4<sup>th</sup> quarter of 2017 to date and lacks any prospective business opportunities in the near future, VMC's management has proposed to close VMC permanently in order to cut its losses;*

*WHEREAS, VMC's board of directors had called for a special stockholders' meeting for the purpose of approving the closure and dissolution of VMC effective November 15, 2023;*

*WHEREAS, APO, as the majority stockholder of VMC, will have to vote at VMC's special stockholders' meeting to be held on November 8, 2023;*

*RESOLVED, as it is hereby resolved, that the Corporation shall vote in favor of the closure and dissolution of VMC effective November 15, 2023 at the special stockholders' meeting of VMC scheduled on November 8, 2023;*

*RESOLVED, FURTHER, to appoint the President, Mr. Adrian Paulino S. Ramos, to act as proxy to vote accordingly on behalf of APO regarding all matters to be taken up in the said special stockholders' meeting of VMC;*

*RESOLVED, FINALLY, to authorize him to execute, sign and deliver to VMC, a proxy form indicating his appointment as APO's proxy to the said meeting."*

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ANGLO PHILIPPINE HOLDINGS CORPORATION**

By:



**IRIS MARIE U. CARPIO-DUQUE**  
Corporate Secretary/ Compliance Officer/  
Corporate Information Officer  
Date: November 07, 2023